

**CITY OF EAGLE LAKE
PARK BOARD MEETING MINUTES
OCTOBER 10, 2017**

CALL TO ORDER

Meeting was called to order at 7:15 a.m. by Chairperson Joan Back

Members Present: Richard Almich, Brian Goettl, Mike Moriarty, Ryan Short, Bridget Larson, and Joan Back, and Brianna Anderson.

Members Absent: Marj Blommel and Mary Huber

Joan Back announced her resignation as chairperson and nominated Bridget Larson as chairperson. Nominations ceased. Ryan Short moved, seconded by Mike Moriarty, to appoint Bridget Larson as Park Board Chairperson. Motion carried with all voting in favor. Bridget Larson assumed the duties of chairperson.

Treasurer's report

The treasurer's reports was presented.

OLD BUSINESS

1. Frisbee Golf Update
Brian Goettl reported that the posts and baskets have been installed.

2. Trail at Frazee Park Trail
Brian Goettl reported the status of the Frazee park trail.

3. Skate Park
Bridget Larson reported on the status of the skate park.

4. Park Signs
Bridget Larson reported on the status of the park signs and the city entrance signs.

NEW BUSINESS

1. Community Education Meeting Update
Brianna Anderson, Mike Moriarty, and Rick Almich updated the board on the results of the recent meeting with the Community Education staff.

2. 2018 Brainstorm Ideas
The following ideas were the result of a brainstorming session: Low cost equipment trials, mountain bike path, WinterFest, playground equipment updates.

The meeting adjourned at 8:05 a.m.